



Town of Arlington, Massachusetts
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Minutes 11/16/2009

ARLINGTON FINANCE COMMITTEE
 MINUTES OF MEETING
 7:30PM Town Hall Hearing Room
 11/16/09

ATTENDEES:

McGaffigan		Bayer*	Phelps*	Dunn*
DeCoursey	Connors*	Simmons	Olszewski*	
Tosti*	Foskett	Deyst*	Ronan*	
Ferrara	Franclemont	Jones*	Deshler*	
DuBois*	Howard*	Fanning*	Carman*	Turkall*

* Indicates present

TRANSFER: GenGov SubCom (Howard) recommended approval of a \$2,630 transfer to the Town Clerk's budgets to cover the costs associated with the Special Town Meeting & 2 special elections. These expenses were not anticipated in the FY10 budget. A request of about \$68k is expected from the BoS for the same reason.

VOTED to transfer a total of up to \$2,630 to cover the costs of a Special Town Meeting and 2 special elections from the Reserve Fund to the Town Clerk's budgets when the actual costs are known. Unanimous.

SPECIAL TOWN MEETING: A brief discussion of the meeting to follow took place.

COMMITTEE: Vacancies exist in Pcts 6 & 11. Turkall has advertised to no effect so far.

RESERVE FUND BALANCE: \$600,000-\$2,630=\$597,370

Peter B Howard 11/19/09

cc FinCom Members, Selectmen, Town Manager, Library File, Town Web Site FinCom Web Site